

Reed City Area District Library Special Board Meeting

June 24, 2021; 5:30 PM at RCADL Community Room

1. Call to order and attendance
 - a. Call to order by Lyndsey Eccles-Burchett at 5:30 PM
 - b. Present, quorum was present:
 - Lyndsey Eccles-Burchett, President, Reed City
 - Nancy Washburn, Vice President, Lincoln Township
 - Bette Newell, Secretary, Lincoln Township
 - Kylene Nix, Treasurer, Reed City
 - Cecile Slywka, Trustee, Richmond Township
 - c. Absent:
 - Laura Dahlquist, Trustee, Richmond Township
2. Approval of Agenda
 - a. Motion made to approve agenda by Bette Newell, second by Nancy Washburn. It passed.
3. No public comments
4. Ongoing Business
 - i. Presentations about community engagement by Executive Director candidates
 1. Melissa Rohen at 5:30-6:20
 - a. Melissa Rohen presented about senior citizen engagement in our community
 2. Jen Thorson at 6:30-7:30
 - a. Jen Thorson presented about school engagement in our community
5. Adjournment
 - a. Motion made to adjourn meeting by Kylene Nix, second by Cecile Slywka. It passed. Meeting adjourned at 7:40 PM

Meeting minutes submitted by Lyndsey Eccles-Burchett